GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Allegations of possession of disproportionate assets against Sri Devisetty Durga Prasad, Deputy Superintendent of Police, Police Training College, Ongole, Prakasam District,– Authorization for making an application in the Court of Special Judge for SPE & ACB cases, Vijayawada – For attachment of the properties – Orders – Issued.

Home (SC.A)Department

G.O.MS.No. 152 Dated: 15-09-2017

Read the following:-

1. From D.G., A.C.B., A.P., Vijayawada, Letter Rc.No. 13/RCA-CIU/2017 dt. 09.08.2017.
2. From D.G., A.C.B., A.P., Vijayawada, Letter Rc.No.13/RCA-CIU/2017, dt. 09.08.2017.

ORDER:

The Director General, Anti–Corruption Bureau, Andhra Pradesh, Vijayawada, in his letters read above, has sent a proposal seeking authorization to file an application in the Court of Special Judge for SPE & ACB Cases, Vijayawada, for attachment of certain properties of Sri Devisetty Durga Prasad, Deputy Superintendent of Police, Police Training College, Ongole, Prakasam District. After careful examination of the said proposal, Government have come to a conclusion that there is a reason to believe, that Sri Devisetty Durga Prasad, S/o Venkateswarlu, age 46 years, Deputy Superintendent of Police, Police Training College, Ongole, Prakasam District, R/o H.No. 5-6-1, 5th lane, Brodipet, Guntur has committed a scheduled offence under section 13(1) (e) r/w 13 (2) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income in the name of Accused Officer, his wife, his friends etc.,.

2. Government, after careful examination of the matter, hereby authorizes the Investigating Officer of CIU, ACB, Andhra Pradesh, Vijayawada, of this case for filing an application in the Hon'ble Court of Special Judge for A.C.B. Cases, Vijayawada for attachment of the properties worth Rs. 4,05,24,865/- (Rupees Four Crore, five lakh, twenty four thousand, eight hundred and sixty five only) as described in the Annexure I to X to this Order under section 3 of the Criminal Law Amendment Ordinance, 1944.

3. This order would be in force till the termination of the above trial.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, A.C.B., A.P., Vijayawada.(w.e).
Copy to the APVC, Vijayawada.
SF/SC.

A N N E X U R E-I

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of A.O. Sri Devisetty Durga Prasad as on 18.01.2017)

Sl. No	**Description of the property**	**Document No. and Name of the S.R.O.**	**Held in whose name and relationship with AO.**	**Approximate Value of property** (in Rs.)
1.	Open plot admeasuring 670 Sq.Yards situated in Survey No. 610/1 of Nallapadu village, Guntur Rural mandal, Guntur District.	5804/2012 of SRO Nallapadu, Guntur district. dt. 14.06.2012	Devisetty Durga Prasad (A.O)	19,00,000=00
2.	Open plot admeasuring 1645.6 Square yards situated in Sy.No. 163/7 of Kothapeta Village, Vetapalem Mandal, Chirala Sub-division, Prakasam Dist.	5142/2015 of SRO Chirala, Prakasam Dist, Dated 21.10.2015	Devisetty Durga Prasad (A.O)	31,45,000=00
3.	Bank Balance in the A/c No. 100710011002230 of Andhra bank, Medical College branch, Guntur town held in the name of D. Durga Prasad.		D. Durga Prasad (A.O.)	14,717=00
4.	Bank Balance in the A/c No. 20027593885 of SBI, Koritepadu branch, Guntur town held in the name of D.Durga Prasad.		D.Durga Prasad (A.O.)	1,14,851=00
5.	Bank Balance in the A/c No. 915010016221572 of Axis Bank, Naz centre branch, Guntur town held in the name of D.Durga Prasad.		D.Durga Prasad (A.O.)	1,00,401=00
	Total in Rs.			**52,74,969=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

(TO G.O.Ms.No.152, Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of AO's wife Smt. D.Naga Durga Rajasri as on 18.01.2017)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Gold Ornaments (weighing 574.100 grms) found at AO's residential house bearing No. 5-6-1, 5th lane, Brodipet, Guntur town.		Smt. Naga Durga Rajasri (wife of A.O)	8,67,500=00
2.	Gold Ornaments (weighing 194.57 grms) found at Locker No. 287 of Kotak Manhindra Bank, Arundalpet branch, Guntur town jointly held in the name of D.Naga Durga Rajasree and E.Usharani.		Smt. Naga Durga Rajasri (wife of A.O)	3,11,177=00
3.	Bank Balance in the A/c No. 396010173768 of Kotak Mahindra Bank, Arundalpet Branch, Guntur town held in the name of D.Naga Durga Rajasri.		Smt. Naga Durga Rajasri (wife of A.O)	12,879=00
	Total in Rs.			**11,91,556=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of AO's daughter Kumari D.Sai Durga Pravallika as on 18.01.2017)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Bank Balance in the A/c No. 30692233079 of 117801000010039 of I.O.B., Chandra Mouli Nagar branch, Guntur town held in the name of E.Usharani.		D. Sai Durga Pravallika (Daughter of A.O.)	22,408=00
	Total in Rs.			**22,408=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of AO's Mother-in-law Smt E. Usha Rani(Benami of A.O. as on 18.01.2017)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Open plot No.3, admeasuring 250 Sq yards situated in Sy. No. 592 of Nallapadu village, Guntur Rural, Guntur district.	1262/2003 of SRO Nallapadu, Guntur. Dt.18.03.2003	Emani Usha Rani (mother-in-law of A.O and Benami)	55,000=00
2.	Open plot No .2, admeasuring 250 Sq yards situated in Sy. No. 592 of Nallapadu, Guntur district.	1263/2003 of SRO Nallapadu, Guntur. Dt.18.03.2003	Emani Usha Rani (mother-in-law of A.O and Benami)	55,000=00
3.	Open plot admeasuring 1069 Sq.Yards situated in D.No.610/1 of Nallapadu village, Guntur Rural mandal, Guntur district.	3904/2003 of SRO Nallapdu, Guntur. Dt.08.08.2003	Emani Usha Rani (mother-in-law of A.O and benami)	2,14,000=00
4.	House No. 28-4-2/2, admeasuring 320.1 Sq.yards (built up area 891 Sq.feet) situated in Sy.No.62 situated at Kankaragunta, Guntur town.	10927/2004 of SRO Guntur (R.O). Dt.26.8.2004	Emani Usha Rani (mother-in-law of A.O and benami)	8,45,000=00
5.	Agricultural land admeasuring 50 cents situated in Sy.No. 32 of Budampadu village, Guntur Rural mandal, Guntur.	10485/2005 of SRO Guntur (R.O). Dt.15.7.2005	Emani Usha Rani (mother-in-law of A.O and benami)	2,20,000=00
6.	Agricultural land admeasuring 1.47 acres situated in Sy.No's. 86/C,D and 90/E, F of Budampadu village, Guntur Rural mandal, Guntur.	11380/2005 of SRO Guntur (R.O). Dt.8.8.2005	Emani Usha Rani (mother-in-law of A.O and benami)	1,77,000=00
7.	House No. 28-4-2/2, admeasuring 36.75 Sq.Yards (built up area 330 Sq.feet) situated in Sy.No.62, situated at Kankaragunta, Guntur town.	3105/2006 of SRO Guntur (R.O). Dt.17.03.2006	Emani Usha Rani (mother-in-law of A.O and benami)	2,55,000=00
8.	Open plot admeasuring 359 Sq yards situated in Sy no 171/2 of Budampadu Village, Guntur Rural mandal, Guntur.	17433/2006 of SRO Guntur (R.O). Dt.22.11.2006	Emani Usha Rani (mother-in-law of A.O and benami)	2,55,000=00
9.	Constructed new house admeasuring 2700 square feet, by demolishing the old houses vide H.Nos.28-4-2/2 and 28-4-2/1 situated in Sy No.62, (old Ward No.17) of Kankaragunta	10927/2004 And 3105/2006 and 15019/2006 of SRO Guntur	Emani Usha Rani (mother-in-law of A.O and benami)	20,00,000=00

	area, Near Revenue Kalyanamandapam, Guntur municipal corporation, Guntur town in the year 2009-10.	(RO).		
10	Open plot No.51, admeasuring 579.32 Sq.Yards situated in Sy.No. 610/1, of Nallapadu village, Guntur rural mandal, Guntur.	11257/2011 of SRO Nallapdu, Guntur. Dt.05.12.2011	Emani Usha Rani (mother-in-law of A.O and benami)	8,70,000=00
11	Open plot No.37, admeasuring 269 Sq.Yards situated in Sy.No. 610/1 of Nallapadu village, Guntur Rural mandal, Guntur.	1076/2014 of SRO Nallapadu, Guntur. Dt.22.02.2014	Emani Usha Rani (Mother-in-law of A.O and benami)	5,38,000=00
12	Open plot admeasuring 338.8 Sq yards situated in Sy. No. 163/7 situated at Kothapeta Village, Village, Vetapalem Mandal, Chirala Sub-division, Prakasam Dist.	5141/2015 of SRO Chirala, Prakasam district. Dated 21.10.2015.	Emani Usha Rani (Mother in law of A.O. and benami)	5,95,000=00
13	Purchased Honda Activa Two wheeler bearing No. AP 07 BW 7403 on the name of Eemani Usharani and got registered on her name at RTA, Guntur in the year 2/2014.		E. Usha Rani (mother in law of A.O and beanami)	40,000=00
14	Bank Balance in the A/c No. 100710100028173 of Andhra bank, Medical College branch, Guntur town held in the name of E. Usha Rani.		E. Usha Rani (Mother –in-law & Benami of A.O.)	5,06,387=00
15	Bank Balance of E. Usha Rani, Kotak Mahindra Bank, Arundalpet Branch, Guntur vide A/c No. 396010183518		E. Usha Rani (Mother –in-law & Benami of A.O.)	1,38,800=00
16	Bank Balance in the A/c No. 30692233079 of SBI, Brodipet branch, Guntur town held in the name of E.Usharani.		E. Usha Rani (Mother –in-law & Benami of A.O.)	11,08,696=00
17	Bank Balance in the A/c No. 34092107024 of SBI, Brodipet branch, Guntur town held in the name of E.Usharani.		E. Usha Rani (Mother –in-law & Benami of A.O.)	14,31,143=00
	Total in Rs.			**93,04,026=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-V

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of AO's benami Savaram Ramesh as on 18.01.2017 (A-2)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1	Agricultural land admeasuring Ac. 2.08 cents situated in Sy.No. 383 of Narakoduru village and Chebrolu mandal, Guntur district.	2291/2010 of SRO Chebrolu, Guntur District. Dt.04.06.2010	Savaram Ramesh (benami)	10,00,000=00
2	Agricultural land admeasuring Ac. 1.75 cents situated in Sy.No. 347/4 of Narakoduru village and Chebrolu mandal, Guntur district..	1612/2012 of SRO Chebrolu, Guntur District. Dt.09.05.2012	Savaram Ramesh (benami)	5,27,000=00
3	HOUSE.No.17-2-3/165/A, Assesment No.25013, admeasuring 100 Sq.Yards (270 Sq.feet built up area) in Sy.No.998/B3A, Vijaya shanthi Nagar, Suddapalli donku, Old Guntur town.	2253/2013 of SRO Guntur (R.O). Dt.26.02.2013	Savaram Ramesh (benami)	4,85,000=00
4	Agricultural land admeasuring 4 acres situated in Sy.Nos.951/1B, 951/1A1, 951/1A2, 951/1C1 of Karlapalem village and mandal, , Bapatla Sub-division, Guntur district.	5130/2014 of SRO Bapatla, Guntur District. Dt.20.10.2014	Savaram Ramesh (benami)	36,00,000=00
	Total in Rs.			56,12,000=00

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-VI

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of Savaram Sujatha, W/o Savaram Ramesh as on 18.01.2017 (Benami of A.O)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Agriculutrual land admeasuring 0.97 Cents situated in Sy. No. 374/2B of Narakoduru village and Chebrolu mandal, Guntur district.	3816/2015 of SRO Chebrolu, Guntur district. Dated 26.10.2015	Savaram Sujatha (Wife of Savaram Ramesh, Benami of A.O.)	59,17,000=00
2.	Agricultural land admeasuring 1.00 acre situated in Sy. No. 8-4, of Komali Village, Pittalavanipalem Mandal, Guntur District.	1515/2014 of SRO Ponnuru, Dated 10.07.2014	Savaram Sujatha (wife of Savaram Ramesh, Benami of A.O)	12,00,000=00
	Total in Rs.			**71,17,000=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-VII

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of A.O's benami Sri Tummala Subba Rao as on 18.01.2017 (A-3)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Land admeasuring Ac. 0.93 cents situated in Sy.Nos.487/AB and 486/A2C of Pericherla village, medikonduru mandal, Guntur district.	4243/2013 of SRO Nallapadu, Guntur. Dt.17.04.2013	Tummala Subba Rao (benami of A.O)	13,95,000=00
2.	Open plot Nos. 9 & 10, admeasuring 408 Sq.Yards situated in Sy.No.300/1 of Gorantla village, Koretipadu sub-division, Guntur.	2262/2014 of SRO Koretipadu, Guntur. Dt.02.04.2014	Tummala Subba Rao (benami of A.O)	8,16,000=00
3.	Open plot No.14, admeasuring 240 Sq.Yards situated in Sy.No.171/2, of Budampadu village, Guntur Rural mandal, Guntur district.	16230/2014 of SRO, Guntur (R.O) Dt.08.12.2014	Tummala Subba Rao (benami of A.O)	3,60,000=00
4.	Open plot No. 45, admeasuring 212 Sq.Yards situated in Sy.No.379 of Peda Palakaluru village, Guntur district.	2058/2015 of SRO Nallapadu, Guntur. Dt.05.03.2015	Tummala Subba Rao (benami of A.O)	4,24,000=00
5.	Open plot No.30, admeasuring 212 Sq.Yards situated in Sy.No.379 of Peda Palakaluru village, Guntur district.	11857/2014 of SRO Nallapadu, Guntur. Dt.17.12.2014	Tummala Subba Rao (benami of A.O)	4,24,000=00
6.	Purchased semi finished residential flat No.101, plinth area 1192.33 sq.yards, Deluxe Apartment in Mourya Galxy, 3rd lane, Lakshmipuram, Peddapalakalur road, Guntur town and completed remaining work by spending his amount in addition to the purchase value.	4216/2015 of SRO Koretipadu, Guntur. Dt. 6.7.2015	Tummala Subba Rao (benami of A.O)	50,00,000=00
7.	Purchased semi finished flat No.203, First floor, Plinth area 1150 Sq.feet in Sy.No. 62/A, in the name of Sri Sai Homes, JKC road, Gorantla Panchayath,	1768/2009 of SRO, Koretipadu, Guntur. Dt.12.08.2009	Tummala Subba Rao (Benami of A.O.)	10,00,000=00

	Koritepadu village, Guntur town, Guntur and completed remaining work by spending his amount in addition to the purchase value.			
8.	Royal Enfield bullet bike vide engine number U3S5COGF088209, temporary Registration number.AP07WTR6996, held in the name of T.Subbarao.		Tummala Subba Rao (Benami of A.O)	1,72,000=00
	Total in Rs.			**95,91,000=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-VIII

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties hold in the name of M/s PUS Stone Crushers, Perecherla under partnership of T.Subbarao and T.Rajyalakshmi w/o T.Subbarao as on 18.01.2017 (benami of AO)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	The AO invested an amount of Rs.18,00,000/- in M/s PUS Stone Crushers by transferring the said amount from the A/c 30692233079 of SBI, Brodipeta branch (as his share) to his benami T.Subbarao account in the month of October 2015. M/s PUS stone crusher is located in Sy No's.487/AB, 488/AB, 486/AC, 518/B3 of Perecherla village, Medikonduru mandal, Guntur district.	3342/2009, 3336/2009 and 4243/2013 of SRO Nallapadu, Guntur district.	M/s PUS stone crushers represented by its partners T.Subbarao and T.Rajyalakshmi w/o T.Subbarao (Benami to AO)	18,00,000=00 as on October, 2015 out of which now attatchment is sought for the properties about worth of Rs.2,00,00,000 =00
	Total in Rs.			**18,00,000=00**

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IX

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of M/s Sri Kanakadurga Enterprises, Guntur represented by E.Usharani W/o E.Saibaba and Nanduri Ankama Rao s/o Pothuraju, Guntur as on 18.01.2017 (benami of AO)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Balance in the A/c 916020056735527 of Axis bank, Pattabhipuram branch, Guntur held in the name of M/s Sri Kanakadurga Enterprises, Guntur represented by its partners E.Usharani and N.Ankama Rao (Benami to AO)	-	M/s Sri Kanakadurga Enterprises, Guntur represented by its partners E.Usharani and N.Ankama Rao (Benami to AO)	11,906=00
	Total in Rs.			11,906=00

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-X

(TO G.O.Ms.No.152,Home (SC.A) Department, dt.15.09.2017)

(Properties held in the name of Savaram Mastan Rao s/o S.V.Krishna Murthy, R/o Budampeta village, Guntur district as on 18.01.2017. (brother of S.Ramesh)

Sl. No	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1.	Agricultural land admeasuring Ac. 1.00 cents situated in Sy.No. 293 of Budampadu village and Guntur Rural mandal, Guntur district.	3254/2012 of SRO Guntur RO, Guntur District. Dt.09.05.2012	Savaram Mastan Rao (benami)	6,00,000=00
	Total in Rs.			6,00,000=00

A.R. ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT